CITY OF DUNWOODY January 14, 2013 CITY COUNCIL WORK SESSION MINUTES

The Mayor and Council of the City of Dunwoody held a Work Session on January 14, 2013 at 6:00 PM. The meeting was held in the City of Dunwoody City Hall, 41 Perimeter Center East, Dunwoody, Georgia 30346. Present for the meeting were the following:

Voting Members: Michael Davis, Mayor

Adrian Bonser, Council Member Lynn Deutsch, Council Member John Heneghan, Council Member Terry Nall, Council Member Denis Shortal, Council Member Doug Thompson, Council Member

Also Present: Warren Hutmacher, City Manager

Sharon Lowery, City Clerk

Kimberly Greer, Assistant to the City Manager

Lillie Read, Assistant to the City Clerk

A. CALL TO ORDER

Mayor Davis called the meeting to order.

B. ROLL CALL

All members were present.

C. INVOCATION

Council Member Shortal gave the Invocation

D. PLEDGE OF ALLEGIANCE

Council Member Thompson gave the Pledge.

- E. MAYOR AND COUNCIL COMMENTS
- F. PUBLIC COMMENT
- G. APPROVAL OF AGENDA (add or remove items from agenda)
- H. CITY BUSINESS
 - 1. Update on the CAD-to-CAD Interface Project. (Kimberly Greer)

Kimberly presented and answered questions of Council. The permanent Ethernet connection has been installed at ChatComm and is scheduled to be installed at DeKalb County next.

2. <u>Discussion of Ethics Ordinance. (Warren Hutmacher)</u>

Warren presented and answered questions of Council. Council Member Bonser

requested an ethics education component be offered to Council before the new ordinance is implemented. Mayor Davis requested that Warren and the City Attorney return in 30-60 days with a set of best practices from other municipalities.

3. <u>Discussion of Resolution for Ethics Ordinance Moratorium. (RESOLUTION 2013-XX-XX) (Mayor Davis)</u>

Mayor Davis presented to Council. The moratorium would be in place during the transition between ethics policies. After the moratorium is set in place, any ethics cases raised during that time would have to wait until the new ordinance was passed before they could be heard.

4. Review Regular Meeting Agenda.

Mayor Davis asked to table item M.6. until the next meeting.

I. OTHER BUSINESS

J. INITIATION OF TEXT AMENDMENTS

K. PUBLIC COMMENT

Bob Barnwell – noted that the Zoning Board of Appeals was depending on having their members appointed by their next meeting.

L. MAYOR AND COUNCIL CLOSING COMMENTS

Council Member Deutsch asked if the 7:00pm meeting could be held at the dais.

M. EXECUTIVE SESSION

1. For the Purposes of Legal, Real Estate, and Personnel Discussions.

Council Member Shortal moved to enter executive session for the purpose of legal, real estate, and personnel discussions. Council Member Deutsch seconded. The motion was voted and passed. (7-0).

N. <u>ADJOURNMENT</u>

Council Member Thompson moved to adjourn. Council Member Heneghan seconded. The motion was voted and passed. (7-0).